



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, April 5, 2011**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Father James McGuire, Holy St. Benedict Church, Montebello (1).

Pledge of Allegiance led by Ken Jury, Commander, Verdugo Hills Post No. 288, La Crescenta, The American Legion (5).

The Executive Officer called for nominations from the Board for Chair Pro Tem. Supervisor Knabe nominated Supervisor Ridley-Thomas to serve as Chair Pro Tem. The Executive Officer declared the nominations closed. (11-1738)

**Said motion was duly carried by the following vote:**

**Ayes:**     3 -     Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:**    2 -     Supervisor Yaroslavsky and Supervisor Antonovich

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Ed Ortega, Donate Life Ambassador, in recognition of proclaiming April 2011 as "DMV/Donate Life California Month," as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Knabe. (11-0014)

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**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 5, 2011  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director, in consultation with the Chief Executive Officer, without increasing authorized Commission funding levels, to negotiate and enter into agreements and take such further action as the Executive Director considers reasonable and appropriate to pursue and close a permanent loan from a permanent lender to La Alameda, LLC (Developer), including without limitation entering into an amendment to the Development Agreement, an Intercreditor Agreement and a Subordination Agreement with the permanent lender, and other related documents contingent upon the following:

The Developer providing additional collateral by funding an account selected and controlled by the Commission in the amount of two year's debt service on the \$8,020,000 Section 108 Loan for the Project to be available in the event there is a default by the Developer under the Development Agreement or the Commission's Deed of Trust. The amount of the additional collateral will be not less than \$770,000 which will be paid one half at the time of the closing of the permanent refinancing, and the balance by July 1, 2013; and

Written re-affirmation of the Guaranty of the principals and investors of the Developer in a form acceptable to the Commission.

Authorize the Executive Director to accept and incorporate the funds identified above into the Commission's approved budget for the applicable Fiscal Year, for the stated purposes as described. (11-1632)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:**     [Motion by Supervisor Molina](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 5, 2011  
9:30 A.M.**

- 1-P.** Recommendation: Allocate Specified Excess Funds available to the First Supervisorial District in the amount of \$200,000 to the Mountains Recreation and Conservation Authority, who will then assign its right to the Los Angeles Conservation Corps (Corps) to apply for a grant for the Rio Hondo Bike Trail Access Improvements Project (1); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award the grant to the Corps after the Mountains Recreation and Conservation Authority assigns its right to apply for the funds to the Corps, if applicable conditions have been met and to administer the grant pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects; and find that the project is exempt from the California Environmental Quality Act. (11-1453)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 8**

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Patricia Ann Lopez+, Library Commission

Supervisor Knabe

Richard Colbary+, Library Commission; also waive limitation of length of service requirement pursuant to County Code section 3.100.030A

Commission on HIV

Jocelyn Woodard+, Commission on HIV (11-1252)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Knabe: Proclaim April 2011 as "DMV/Donate Life California Month" throughout Los Angeles County; and urge County citizens to save lives by signing up with the Donate Life California Registry when they apply for or renew their driver's license or ID card through the Department of Motor Vehicles. (11-1248)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$1,350, excluding the cost of liability insurance, at the Music Center Garage for participants of the professional development program entitled "Opera for Educators" provided by the Los Angeles Opera, to be held April 30, 2011. (11-1608)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee and the estimated gross receipts fee in the amount of \$600, excluding the cost of liability insurance, at Manhattan Beach for the Jimmy Miller Memorial Foundation's annual "Dig 4 Jimmy Surf N' Turf Surfing and Volleyball Invitational" events, to be held May 1, 2011. (11-1322)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Cancel the Regular Board meeting of Tuesday, May 3, 2011, due to the Board's annual visit to Washington D.C., to meet with Federal elected and appointed officials. (11-1626)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Executive Officer to send a letter to the Executive Director of the Lancaster Redevelopment Agency requesting a term extension of the Parcel A Option Agreement from April 30, 2011 to July 31, 2011; and send additional letters, if necessary, to request the two remaining three-month extensions of the Option term. (11-1605)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee, excluding the cost of liability insurance, at Vasquez Rocks Regional Park for The Alliance of Community Church Ministries of Agua Dulce's Easter Pageant, to be held April 23 and April 24, 2011. (11-1374)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Reduce the parking fee to \$7 per vehicle, with validation, at County Auto Park 15 for patrons attending the LA Plaza de Cultura y Artes exhibits and education programs, to be held April 11, 2011 through May 31, 2011. (11-1630)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Molina](#)

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**IV. CONSENT CALENDAR 9 - 38****Chief Executive Office**

9. Recommendation: Adopt a resolution and set May 10, 2011 at 9:30 a.m. for a public hearing to consider the proposed minor County boundary changes with the County of Orange affecting territory in seven locations; authorize the Executive Officer of the Board to publish and mail notices as required by law and as specified in the resolution; and authorize the Chief Executive Officer and appropriate County departments to compile a report on service, facility, and financial impacts and other issues related to the proposed County boundary changes, and make recommendations on any conditions that should be imposed should the boundary change be approved. (11-1461)

**Madeleine Scinto addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**County Operations**

10. Recommendation: Adopt the Policy for Social Programs effective upon Board approval. This policy delineates the guidelines and criteria for funding the County's social programs which have benefited the residents of the County for over twenty years. **(County Counsel)** (Continued from meetings of 3-8-11, 3-15-11, 3-22-11 and 3-29-11) (11-1092)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

11. Recommendation: Adopt findings, conditions, and order for approval of Project No. 2008-01463-(2) and Conditional Use Permit No. 2008-00125-(2), to authorize the development of a scrap metal and recyclable materials processing yard, located at 2241 East 89th Street, Los Angeles in unincorporated community of Florence-Firestone, applied for by Alameda Recycling and Metals. (On October 26, 2010, the Board found the project to be categorically exempt under CEQA, and indicated its intent to approve) **(County Counsel)** (10-1764)

**Jose Diaz and Lydia Rodriguez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Findings and Conditions](#)  
[Video](#)

12. Recommendation: Approve and authorize the Director of Internal Services to award and execute Master Agreements with 26 companies to provide small office equipment maintenance services to departments Countywide, effective July 1, 2011 for a term of three years, with two one-year extension options, and six month-to-month extensions; also authorize the Director to execute all options to extend the Master Agreements; execute agreements with new vendors as the vendors become qualified pursuant to the open solicitation; execute applicable amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; and execute application amendments to add/delete small office equipment maintenance-related service categories, brands and items to the agreements as they become necessary to meet the County's needs. **(Internal Services Department)** (11-1413)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)



13. Recommendation: Approve and authorize the Director of Internal Services to award and execute Master Agreements with 12 companies to provide Personal Computer (PC) maintenance services to departments Countywide, effective July 1, 2011 for a term of three years, with two one-year extension options, and six month-to-month extensions; also authorize the Director to execute all options to extend the Master Agreements; execute agreements with new vendors as the vendors become qualified pursuant to the open solicitation; execute applicable amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; and execute application amendments to add/delete PC maintenance-related service categories, brands and items to the agreements as they become necessary to meet the County's needs. **(Internal Services Department) (11-1414)**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

14. Recommendation: Adopt a resolution declaring the results of the City of Bell's March 8, 2011 General Municipal Election, Special Recall Election and Special Election to Fill a Vacancy, official. **(Registrar-Recorder/County Clerk) (11-0357)**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Resolution](#)  
[Report](#)

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**Health and Mental Health Services**

15. Recommendation: Approve and authorize the Director of Mental Health to fund and fill 27 Full-Time Equivalent positions in excess of what is provided for in the Department of Mental Health's staffing ordinance, in the amount of \$1,093,000, for a new, directly-operated clinic to deliver the Countywide Juvenile Justice Transition Aftercare Services Program (Program), while implementing the Mental Health Services Act-Prevention and Early Intervention Plan; and approve an appropriation adjustment for Fiscal Year 2010-11, to provide spending authority for the Program, fully funded by Federal and State funds. **(Department of Mental Health) (11-1462)**

**This item was carried over to April 12, 2011 for four votes (Supervisors Yaroslavsky and Antonovich being absent).**

**Attachments:**     [Board Letter](#)

16. Recommendation: Authorize the Director of Mental Health to execute a sole-source agreement identified as an "Authorization to Order Under State Contract" with Verizon Business under the State's California Integrated Information Network Master Service Agreement, in an amount not to exceed \$1,365,000, effective upon Board approval over five years for Fiscal Years 2010-11 through 2014-15, to procure telephone and call center systems services to replace the existing obsolete telephone and call center systems for the Department of Mental Health's Access to Community Care and Effective Services and Support Call Center. **(Department of Mental Health) (11-1463)**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    3 -    Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:**    2 -    Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:**     [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Public Health to accept a Letter of Allocation from the California Department of Health Care Services - Children's Medical Services Branch to support the Department of Public Health's Health Care Program for Children in Foster Care (HCPCFC), in the amount of \$2,232,765, for the period of July 1, 2010 through June 30, 2011; authorize the Director to fill ten new full-time equivalent positions for the HCPCFC: two Public Health Nurse Supervisors; seven Intermediate Typist Clerks; and one Senior Typist Clerk in excess of what is provided for in the Department's staffing ordinance as allocated by the Department of Human Resources. The proposed positions will be responsible for administrative management and support services related to the grant, and will be 100% State funded; and approve an appropriation adjustment in the amount of \$778,000 for Fiscal Year 2010-11 to increase appropriation for salaries and employee benefits in the amount of \$762,000 and services and supplies in the amount of \$16,000 for activities to be carried out by the Department's HCPCFC.

**(Department of Public Health) 4-VOTES (11-1427)**

**This item was carried over to April 12, 2011 for four votes (Supervisors Yaroslavsky and Antonovich being absent).**

Attachments:     [Board Letter](#)

**Community Services and Capital Programs**

18. Recommendation: Award and authorize the Director of Parks and Recreation to execute consultant services agreements with; Design, Community and Environment; PBS&J; RBF Consulting; RJM Design Group, Inc.; Sapphos Environmental Inc.; and Withers and Sandgren LTD, for a not-to-exceed fee of \$1,000,000 each, annually, to provide as-needed planning, environmental and architectural/engineering services for various County projects for a three-year term with two one-year extensions provided that the expiration date of the contracts are subject to the following condition: Where services for a given project have been authorized, but are not completed prior to the stated expiration date, the expiration date of the agreements is extended to allow for completion of such services. Authorize the Director to approve and execute amendments, supplements, and time renewal options related to the agreements which shall not exceed \$1,000,000 each, annually; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-1434)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to April 19, 2011.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

19. Recommendation: Adopt a resolution finding that the project to procure a Traffic Signal Control System (System), traffic signal controllers, and a communication network in the City of West Covina (City) (5) is of general County interest; approve and authorize the Director of Public Works to enter into the agreement with the City for the City to administer the procurement and deployment of the System and for the County to deposit with the City \$780,000 for the project cost of the System and traffic signal controllers, with the County to administer the design and procurement and install the communication network at five traffic signals, at an estimated cost of \$52,000, financed using Los Angeles County Metropolitan Transportation Authority grant funds and County matching funds. The City will finance all System and traffic signal controller cost over \$780,000. Upon completion and final accounting of the project, the City will return any unused funds to the County; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (11-1436)**

**This item was carried over to April 12, 2011 for four votes (Supervisors Yaroslavsky and Antonovich being absent).**

Attachments:     [Board Letter](#)

20. Recommendation: Adopt a resolution finding that the project to upgrade and expand the City of Norwalk's (City) (4) existing traffic signal control system is of general County interest; approve and authorize the Director of Public Works to execute an amendment to the agreement with the City to provide for the City to perform additional procurement services, installation, integration, contract administration, and all other work necessary to purchase and install the upgrade and the County to deposit with the City \$370,000 for the upgrade and expansion. The City will finance all costs over \$370,000, and upon completion and the final accounting of the project, the City will return any unused funds to the County; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (11-1449)**

**This item was carried over to April 12, 2011 for four votes (Supervisors Yaroslavsky and Antonovich being absent).**

Attachments:     [Board Letter](#)

21. Recommendation: Approve and instruct the Mayor to sign a Reciprocal Agreement between the City of Lancaster and the County to provide for the continued joint use of their respective sanitary sewer conveyance facilities for the mutual benefit of both entities; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(11-1450)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77499

22. Recommendations: Find that Y&M Construction, Inc., was a nonresponsive bidder for Job Order Contract No. 1001; find that Minco Construction is the lowest responsive and responsible bidder; award and authorize the Director of Public Works to execute a contract with Minco for an amount not to exceed \$4 million for Job Order Contract (JOC) 1001 for parkway concrete maintenance work at various locations in South Los Angeles County; authorize the Director to issue work orders to the contractor in an aggregate per JOC amount not to exceed the maximum amount of the JOC upon receipt of funding authorization from the Chief Executive Officer; and find that the award of the JOC is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(11-1440)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

23. Recommendations: Authorize the Chief Executive Officer to execute a Memorandum of Agreement (MOA) between the County and the Gateway Cities Council of Governments for a total cost not to exceed \$309,100 to conduct scientific studies applicable to the Los Angeles River and Tributaries Metals Total Maximum Daily Load to determine the actual acceptable levels of copper and lead in the Los Angeles River waters. Also, authorize the Chief Executive Officer to execute any necessary amendments to the MOA provided that no additional costs are associated with the amendments; and approve an appropriation adjustment to the Fiscal Year 2010-11 Final Adopted Budget necessary to transfer \$35,000 in funding from the Chief Executive Office budget to Public Works General Fund budget to fund staff support for the special studies; and find that the proposed studies are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1458)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

24. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the Director of Public Works as Chief Engineer of the County Flood Control District to file an application for up to \$20,000,000 in grant funding from the Disaster Preparedness and Flood Prevention Bond Act of 2006, for the Santa Anita Stormwater Flood Management and Seismic Strengthening Project (Project) (5), and to conduct business with the State of California on any and all matters related to the grant, including negotiating and executing the grant agreement and amendments, if necessary, to complete the Project, including extensions of time, minor changes in Project scope, and alterations in the grant amount up to 10%; and to sign and submit requests for reimbursement. **(Department of Public Works)** (11-1448)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Adopt a resolution of intention to grant AV Solar Ranch 1, LLC (AVSR1), a proprietary electrical transmission franchise in the County Highway known as 170th Street West in the unincorporated Fairmont area (5); approve introduction of ordinance granting AVSR1 a 30-year proprietary electrical transmission franchise; advertise and set April 26, 2011 at 9:30 a.m. for hearing. **(Department of Public Works)** (Relates to Agenda No. 39) (11-1452)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 26.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for ingress and egress along Puente Creek, Parcel 78EX, in the City of Industry (1), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying fee owners; instruct the Mayor to sign the Quitclaim of Easement document and authorize delivery to the underlying fee owners; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1443)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)



27. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easements for ingress and egress along Paula Drain, Parcels 2EXE and 1EXE, located in the City of Glendale (5), are no longer required for the purposes of the District; approve the quitclaim of easement for ingress and egress for Parcel 2EXE to the underlying fee property owner DWA Properties, LLC, in exchange for an alternate ingress and egress easement for \$13,350; approve the quitclaim of easement in Parcel 1EXE at fair market value; instruct the Mayor to sign the Quitclaim of Easement document for Parcel 2EXE, and authorize the Chief Engineer to sign the Quitclaim of Easement document in Parcel 1EXE, and authorize delivery to DWA Properties, LLC; approve and instruct the Mayor to sign an amendment to the Use Agreement between the District and the City of Glendale, and authorize delivery to the City of Glendale for the Parcels along the Burbank Eastern System - Sunset Channel, Parcel 128 and 312; and find that these projects are exempt from the California Environmental Quality Act. **(Department of Public Works) (11-1442)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 76374, Supplement 1

28. Recommendation: Adopt a resolution of intention to annex Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and Order the Levying of Assessments within the annexed territories for Fiscal Year 2011-12; advertise and set May 24, 2011, at 9:30 a.m. for hearing regarding the proposed annexation of Tentative Subdivision Territories and levy of annual assessments for street lighting purposes with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone; and find that the action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Subdivision L 001-2002, Unincorporated Avocado Heights Area (1)  
Subdivision Tract No. 67377, Unincorporated West Athens Area (2)  
Subdivision L 116-01, Unincorporated North Whittier Area (4)  
Subdivision L 073-2008, Unincorporated Rowland Heights Area (4)  
Subdivision L 056-2007, Unincorporated Antelope Area (5) (11-1444)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Eaton Wash - Channel Improvements and Eaton Wash Dam and Reservoir - Headworks Rehabilitation, in the City of Pasadena (5), at an estimated cost between \$1,400,000 and \$1,900,000; set May 10, 2011 for bid opening; authorize the Chief Engineer to award, execute, and implement a consultant services agreement for preparation of a baseline construction schedule and environmental plans for a not-to-exceed fee of \$15,000 funded by existing project funds; authorize the Director of Public Works as the Chief Engineer to award and execute a construction contract with the lowest responsive and responsible bidder, and to deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1445)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

30. Recommendations: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014489 - 70th Street West - Avenue A/Avenue B, reconstruction of asphalt pavement and construction of roadway drainage facilities, in the unincorporated community of Antelope Acres (5), for changes related to installing 12-inch polyvinyl chloride drainage pipes, replacing double chip seal with 2 inches of asphalt concrete, relocating mail boxes, removing blockages from flow lines, and placing Portland Cement Concrete aprons in flow lines, with an increase in the contract amount of \$128,844.80, being performed by C. A. Rasmussen, Inc.; and

Project ID No. RDC0015193 - Piuma Road, et al., scrub sealing and microsurfacing of existing roadway pavement, in the unincorporated community of Monte Nido (3), for changes related to additional digouts and fog seal and weed abatement, with an increase in the contract amount of \$44,419.82, being performed by Bond Blacktop, Inc. (11-1441)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**Public Safety**

31. Recommendation: Find that an administrative proceeding brought by the State Bar is on account of an act or omission in the scope of the deputy district attorney's employment as an employee of the County District Attorney's Office; find that the defense of the deputy district attorney would be in the best interest of the County, and that the deputy district attorney acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County; and direct County Counsel to secure legal representation, at the County's expense, for one deputy district attorney in the District Attorney's Office. **(District Attorney)**  
(11-1454)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was referred back to the District Attorney's Office.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

32. Recommendation: Approve and instruct the Mayor to sign a Trademark License Agreement with Jada Toys, Inc., and authorize the Sheriff to also execute the agreement to use the Sheriff's star and slogan "A tradition of Service," in the production and sale of 1/64 scale die cast model of Department vehicles, in exchange for a gross sales percentage royalty to be deposited into the Sheriff Department's Special Training Fund, for an initial term to expire December 31, 2015, with the authority to extend the agreement for five years thereafter. **(Sheriff's Department)** (11-1451)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77500

- 33.** Recommendation: Approve and instruct the Mayor to sign the Bailment Agreement for the use of a 2010 Ford F-150 Pickup Truck provided by the City of Industry (City) (1), effective upon Board approval for the term of six years, for use by the Sheriff Department's Industry Station personnel assigned to the Youth Activities League (YAL) to transport equipment necessary for the many activities and sporting events sponsored by YAL; authorize the County to indemnify and defend the City from all liability arising out of the County's use of the Truck, other than liability resulting from inherent defects or malfunctions related to acts or omissions of the manufacturer, with the Department to provide repairs and maintenance service for the Truck; and send a letter to the City expressing the Board's gratitude for the generous loan and use of the Truck. **(Sheriff's Department)** (11-1459)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77501

- 34.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,025.83. **(Sheriff's Department)** (11-1466)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

35. Consideration of the Corrective Action Plan for the matter entitled Benita Belardes v. County of Los Angeles, Los Angeles Superior Court Case No. BC 345 048. (Continued from meetings of 3-15-11 and 3-29-11) (11-1118)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to April 19, 2011.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

36. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled County of Los Angeles v. U.S.A. Waste of California, et al. Los Angeles Superior Court Case No. BC 345 002, whereby the County will receive payment in the amount of \$140,000.

This lawsuit concerns the remediation of environmental contamination.  
(11-1455)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

37. Request from the City of Los Angeles to consolidate the conduct of portions of the Los Angeles Community College District Election Runoff Election with the Special Vacancy Election for the 36th Congressional District, to be held May 17, 2011. (11-1464)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

38. Request from the Long Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Long Beach Unified School District General Obligation Bonds series B and B-1 and 2011 General Obligation Refunding Bonds, Election 2008, in aggregate principal amount not to exceed \$77,000,000; and authorize the issuance and sale of one or more series of general obligation refunding bonds in aggregate principal amount not to exceed \$91,000,000; and instructing the Auditor-Controller to place on the 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt services schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-1460)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

#### **V. ORDINANCE FOR INTRODUCTION 39**

39. Ordinance for introduction granting an electrical transmission franchise to AV Solar Ranch 1, LLC, a Delaware Limited Liability Company for a period of 30 years. (Relates to Agenda No. 25) (11-1631)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the April 26, 2011 agenda for hearing on adoption of an ordinance entitled, "An ordinance granting an electrical transmission franchise to AV Solar Ranch 1, LLC, a Delaware Limited Liability Company, for a period of thirty (30) years."**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Ordinance](#)



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**VI. MISCELLANEOUS****40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 40-A.** Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the five bronze headstones that were stolen from the Downey Cemetery, located at 12950 Lakewood Blvd., in the City of Downey on March 30, 2011, at approximately 7:30 a.m. (11-1664)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

**42. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 42-A.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for taunting and severely assaulting Bryan Stow, a 41-year-old married father of two children, on March 31, 2011, opening night at Dodgers' Stadium in Section 2 at approximately 8:25 p.m. (11-1716)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)  
[Video](#)

**Public Comment 43**

43. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Arnold Sachs addressed the Board.** (11-1740)

**Attachments:** [Video](#)

**Adjournments 44**

44. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Edna Taylor Des Vigne  
Herbert "Herbie" Howard, Jr.  
Almena Davis Lomax  
William Solomon

**Supervisor Yaroslavsky**

Alfred "Bud" Gutman  
Cinthia Louise Martinez

**Supervisor Knabe and All Members of the Board**

Agnes Donnellan

**Supervisor Knabe**

William Lewis "Bill" Bell  
Rosendo Herrera, Jr.  
Robert O'Neill Woodward

**Supervisors Antonovich, Knabe and All Members of the Board**

Eduardo "Eddie" Montano

**Supervisor Antonovich**

Patricia Madeline Frazier Baal  
Bill Gehr  
Edward L. Gordon  
Philippa E. Houston  
Howard J. Thelin  
Yang Chiao Wang (11-1742)

**VIII. REPORT OF CLOSED SESSION FOR MARCH 29, 2011****(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**No reportable action was taken.** (10-2240)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (11-1439)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken.** (11-1437)

**(CS-4) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

**No reportable action was taken.** (10-2348)

**(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (10-2476)

**(CS-6) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

This item refers to Agenda Item No. 13 on the March 29, 2011 Board Meeting.

**In Closed Session, this item was continued one week to April 5, 2011  
(see Agenda No. 10). (11-1092)**

Attachments:     [Board Letter](#)

**IX. REPORT OF CLOSED SESSION FOR THE REGULAR MEETING OF MARCH  
29, 2011 ADJOURNED TO WEDNESDAY, MARCH 30, 2011**

**(CS-4) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consideration of candidates for the position of Superintendent of Schools for the Los Angeles County Office of Education.

**No reportable action was taken. (10-2348)**

**X. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON MARCH 22, 2011**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Uriel Guerrero, et al. v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 412454

This litigation arises from allegations of medical negligence at a County Hospital.

**The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on March 22, 2011. Details of the Settlement are contained in the Settlement Agreement. The vote of the Board was 5-0 with all Supervisors being present. (11-1310)**

Attachments:     [Settlement Agreement](#)

**Closing 45**

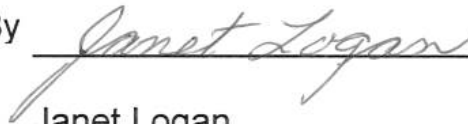
45. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 10:28 a.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, April 12, 2011 at 9:30 a.m. (11-1741)

The foregoing is a fair statement of the proceedings of the regular meeting held April 5, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations